

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000758

Entity Name: PICANHA NA BRASA I, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

234 NE 1 ST
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

234 NE 1 ST
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-0889691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JOSE M
25 S.E. 2ND AVENUE
SUITE 410
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LOPEZ, UBALDINA
Address: 945 SW 34 AVE
City-St-Zip: MIAMI, FL 33135

Title: DS
Name: LONDONO BUSTAMANTE, GUILLERMO DE J
Address: 945 SW 34 34 AVE
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: UBALDINA LOPEZ

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date